

**SPINK COUNTY COMMISSION PROCEEDINGS  
REDFIELD, SOUTH DAKOTA**

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 26, 2010 at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Gerald Zerbel. Also present for the meeting was Lori Jo Mundstock, Redfield Press. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDAS**

Motion was made by C. Johnson, seconded by B. Johnson, to adopt the agenda with the additions of a claim release, the EM FFY2011 State & Local Agreement and the Koester Addition plat. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by J. Albrecht, seconded by Zerbel, to approve the minutes of the October 12, 2010 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- 2010 Conference brochure for the 12th Annual Safety & Loss Control Training Conference
- James River Water Development District notice of meeting, 10/19/10
- SDACC notice of funding opportunity under Rural Community Development Initiative
- SDML Workers Compensation Fund renewal packet: fund modifier 0.970

Auditor informed the Commissioners that Mayor Duane Sanger has invited County employees to the City/County Christmas Party to be hosted by Redfield City this year. They would like to have the party at the depot on either December 7 or December 14. Commissioners stated either date will be fine.

**SECURITY GRANT**

Commissioners discussed the Clerk of Court's request to pursue a United Judicial System security grant. \$30,000 in grant funds will be allocated for several types of equipment or miscellaneous expenses up to a 50% match, depending upon availability of funding. Motion was made by C. Johnson, seconded by B. Johnson, to approve that the Clerk of Courts apply for a United Judicial System grant to purchase monitoring equipment for the office. All members voted aye. Motion carried.

**STATES ATTORNEY**

Commissioners requested that Vic Fischbach, States Attorney, review a draft of the Fair Board's proposed building rental fees and agreement forms.

A Deputy Sheriff position has opened and Commissioners questioned whether hiring needs to take place immediately. Fischbach will discuss this with the Sheriff.

Commission discussed with Fischbach the Plat of Lot 1, ADM Addn. in 34-114-64 which had not been signed by the Beadle County Highway Superintendent. Fischbach will talk with Jeff Haessig, Spink County Highway Superintendent, regarding this matter.

**RELEASE OF CLAIMS AGREEMENT**

Fischbach had filed a Release of all Claims form from Cadwell, Sanford, Deibert & Garry, LLP. Motion was made by C. Johnson, seconded by B. Johnson, to approve signing the Release of all Claims form in settlement for \$3,500 on property damage incurred due to an incident on or about 11/8/09. All members voted aye. Motion carried.

**EMERGENCY MANAGER**

Larry Tebben, Emergency Manager, discussed Incident Command classes and training requirements of Commissioners and other staff members.

**EM STATE & LOCAL AGREEMENT**

Motion was made by B. Johnson, seconded by J. Albrecht, to approve signing the Emergency Management FFY2011 State and Local Agreement between the State of SD & Spink County for the period October 1, 2010 to September 30, 2011. All members voted aye. Motion carried.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, stated that Chris Gruenwald, Dakota Spray Foam Insulators, has completed work at the Brentford and Doland shops.

**GRAVEL CRUSHING BID**

Motion was made by J. Albrecht, seconded by C. Johnson, to accept Day County’s low gravel crushing bid from Sibson Gravel, Beardsley, MN at \$1.34 per ton. All members voted aye. Motion carried.

Bid, Notice for Bids, bid specifications, Affidavit of Publication, and July 7, 2010 Day County Commission minutes were provided by the Day County Auditor.

**FUEL QUOTES FOR NOVEMBER**

Motion was made by J. Albrecht, seconded by C. Johnson, to approve the following quotes:

Redfield:	E85, Ethanol and Unleaded:	18.3¢ below pump price & additional 2¢ credit with card use	
	Regular Bulk	2.59	Johnson
	#2 Diesel	2.63	Appel
Conde & Doland:			N Central Farmers Elevator
	#2 Diesel	2.65	Harvey
Brentford & Northville:			
	#2 Diesel	2.63	N Central Farmers Elevator

All members voted aye. Motion carried.

**ROOFING QUOTES**

Srock Construction, Inc, Alexandria, MN:

- Option #1) Roof Overlay (labor & materials) – \$81,028.00
- Option #2) Roof Removal & Replacement (labor & materials) - \$97,225.00

Long Creek Steel LLC, Lennox, SD:

- Option #1) Remove existing roof and install Precision Rib Galvanized 26ga: \$16,953.35 materials and \$18,000 labor totaling \$34,953.35 (no overlay)
- Option #2) Remove existing roof and install Precision Rib 40 year AlzoNobel: \$19,005.84 materials and \$18,000 labor totaling \$37,005.84 (no overlay)

Stephenson Construction, Redfield, SD: (Add \$2828.53 for white metal)

- Option #1) Lay 24ga Galvalum over existing roof w/3” blanket insulation at \$75,204.22 total
- Option #2) Remove existing roof, install Gavalum w/26ga, 12” ribbed centered metal at \$53,938.87
- Option #3) Remove roofing materials, install 24ga standing seam Galvalum at \$93,571.60

Following discussion and comparisons, motion was made by J. Albrecht, seconded by B. Johnson, (in consideration of inclement weather and a short timeline and, as a result, considering this an emergency) to use option #1 submitted by Stephenson Construction, Redfield, SD at \$75,204.22 total and an additional \$2828.53 for white metal; installation to be completed in 2010. All members voted aye. Motion carried.

Haessig reported that a FEMA payment totaling \$117,000 has been received on 2010 flooded road damage.

Commissioner Jeff Albrecht reported that he’s had a request regarding a Township road in his district. The person would like to remove an approach which isn’t being used. Commissioners will take a look at the area following the meeting.

Vic Fischbach, States Attorney, appeared again at the meeting and filed his review of the Fairgrounds Board’s proposed rental agreement which included recommendations for clean up deposit and liability insurance.

Fischbach also readdressed the ADM plat’s missing signatures.

**PLANNING & ZONING**

At 10:00 AM motion was made by B. Johnson, seconded by C. Johnson, to recess as a Board of County Commissioners and convene as a Planning & Zoning Board with Jessica Avery, Administrator, and Kim Markley, Director of Equalization, present. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:40 AM after having adjourned as a Planning and Zoning Board.

Kim Markley, Director of Equalization, presented a request from Spatial Solutions for an updated copy of the county wide Spink County GIS parcel polygon data. Commissioners prefer to sell the GIS data only to organizations which use the material in or for the County.

**RESOLUTION BY COUNTY COMMISSIONERS (#10-51)**

It was moved by J. Albrecht, seconded by Zerbel, motion carried that the “PLAT OF LOT 1, ADM ADDITION IN SECTION 34, TOWNSHIP 114 NORTH, RANGE 64 WEST OF THE 5TH P.M., SPINK COUNTY, SOUTH DAKOTA”, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat.

Dated this 26th day of October, 2010.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

**RESOLUTION BY COUNTY COMMISSIONERS (#10-52)**

It was moved by J. Albrecht and seconded by Zerbel and motion carried, that the plat as shown hereon and as described on the accompanying plat of TSCHETTER OUTLOT A, a portion of the NE1/4 of Sec. 19, T.114 N., R.61 W. of the 5th P.M. in Spink County, South Dakota, be approved and accepted and the County Auditor is hereby instructed to endorse on such plat a copy of this resolution and to certify the same.

Dated this 26th day of October, 2010.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

**RESOLUTION TO APPROVE PLAT (#10-53)**

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing “Koester’s Addition a portion lying within the City of Redfield & a portion lying in the NW1/4 of Section 11, T116N, R64W of the 5th P.M., Spink County, South Dakota”, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Motion was made by J. Albrecht, seconded by Zerbel, to approve and adopt the above plat. All members present voted aye. Motion carried.

Dated this 26th day of October, 2010.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

**EXPENSE REQUESTS:**

Motion was made by B. Johnson, seconded by Zerbel to approve the following expense requests:

- Deb Schultz, Gary Felderman, Lannie Mielke & Bob Woodring, Weed Board, and Mike Esser, Weed Department Supervisor, to District Weed & Pest Meeting, Fisher Grove, 11/5/10

- Willie Rothacker, Highway Department, to Safety & Loss Control Training, Pierre, 11/17 & 18/ 2010

All members voted aye. Motion carried.

### **CLAIMS ALLOWED**

Motion was made by C. Johnson, seconded by Zerbel, to approve the following claims and reports. All members voted aye. Motion carried.

#### **County General Fund**

Misc: Wayne Ames 143.02 training, Black Hills Family Practice 12.14 prisoner care, Faulk County Sheriff 8400.00 Sept. prisoner care, Lewis & Clark BHS 142.00 MI eval, Meade County Auditor 1210.00 prisoner care, Pennington Co Jail 55.00 prisoner transport, Christy Griffin Serr 82.00 MI Bd, SD State Treas: lab 297.00, Co nurse 2575.00 health services, HSC patients 453.79; Yankton Co Treas 207.50 MI hearings; witness fees 290.88;

Supplies and Repairs: Cole Papers 793.07, Conde News 2662.55, Connecting Point Computer 661.00, Frank Carr Construction 805.23, Gruenwald Elec 11678.58, Inventory Trading 164.00, Leaf 79.24, McLeod's Printing 418.52, Moeller Sheet Metal 4167.26, Nelson Sales & Svc 22.99, Quill 216.35, Redfield Press 742.47, SD Continuing Legal Ed 45.00, Times Record 2662.55;

Utilities: Alltel 93.09, MidContinent Comm 72.13, Northwestern Energy 1265.35, Qwest 372.91, Verizon 285.75;

Welfare: Thelen Funeral Home 1750.00;

#### **Highway Department**

Construction Material/Contract Labor: Jim Zens Trucking 11202.72;

Equipment Rental: Diesel Machinery 3400.00;

Supplies and Repairs: Conde News 70.36, Connecting Point Computer 400.00, Dakota Spray Foam Insulators 28450.66, Diesel Machinery 2576.41, G&K Services 14.58, Redfield Press 27.40, Times Record 70.36;

Utilities: Alltel 105.10, Northwestern Energy 524.28, Qwest 130.09;

#### **E911**

Supplies and Repairs: Priority Dispatch 444.00;

Utilities: Qwest 944.26, Venture 164.78;

#### **Emergency Management**

Misc: Aberdeen Fire & Rescue 2303.00 live burn training, Scott Jongbloed 1000.00 EM exercise, Don Rowland 2413.00 fire suppression training;

Supplies and Repairs: Conde News 49.48, Times Record 49.48;

Travel: Larry Tebben 48.10 mileage;

Utilities: Qwest 34.99, Verizon 13.30;

#### **LEPC**

Supplies and Repairs: Larry Tebben 52.99 (reimbursement).

### **REPORTS**

- General Fund Surplus Analysis Effective 9/30/2010: \$117,661.59 (3%)
- YTD NACO Prescription Drug Discount Card Program
- September 2010 Register of Deeds Statement of Fees Collected: \$4,472.05
- September 2010 Ambulance Activity Report

Chairman Dave Albrecht declared the meeting adjourned at 11:40 AM. The next regular Commissioner meeting will be 8:30 AM, Thursday, November 4, 2010, at which time the Official Canvass of the November 2, 2010 General Election will be conducted.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota